

NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, May 5, 2015 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, May 5, 2015, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Bryan Benard

- II. **PUBLIC COMMENTS** – This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of February 21, 2015 Council Retreat Minutes and April 21, 2015 City Council Meeting Minutes
- B. Set Date For Public Hearings (June 2, 2015 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the Following Items:
 - 1. The Proposed FY2016 Budget
 - 2. The City's Intent To Continue Its Practice Of Not Charging Itself For Water, Sewer, Storm Drain, And Garbage Services That Will Be Used For Normal City Operations During The 2016 Budget Year. The Estimated Amounts Of The Non-Charged Services Are As Follows: Water \$21,000-\$46,000; Sewer \$3,000-\$8,000; Storm Drain \$6,000-\$12,000; Garbage \$3,000-\$7,000

V. PUBLIC HEARING

- A. To Receive and Consider Comments On The Annexation Policy Plan As Recommended To The City Council By The Planning Commission (With Original Designated Areas 2, 5, And 6 Removed). Following the Public Hearing, The City Council May Amend The Planning Commission's Recommendation And Re-Integrate Areas 2, 5 And 6, Or Portions Thereof, Back Into The Annexation Policy Plan For Final Adoption

VI. DISCUSSION / ACTION ITEMS

- A.** Consideration of **Ordinance 15-12** – Adopting the FY2016 Tentative Budget
- B.** Consideration of **Ordinance 15-13** – Adopting the South Ogden City Annexation Policy Plan
- C.** Consideration of **Resolution 15-17** – Approving a Research Agreement with Weber State University
- D.** Consideration of **Resolution 15-18** - Renewing a Franchise Agreement With Rocky Mountain Power

VII. DEPARTMENT DIRECTOR REPORTS

- A.** Parks and Public Works Director Jon Andersen – Project Updates

VIII. REPORTS

- A.** Mayor
- B.** City Council Members
- C.** City Manager
- D.** City Attorney

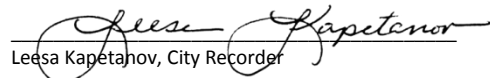
IX. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A.** Discussion on FY2016 Budget

X. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website May 1, 2015

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on May 1, 2015. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA